

**PROPOSED AGENDA  
TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING – SEPTEMBER 16, 2009 @ 6:30 P.M.  
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. APPROVAL OF CONSENT AGENDA.**
  - A. Special Council Meeting Minutes of August 26, 2009.
  - B. Regular Council Meeting Minutes of September 2, 2009.
  - C. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of September 8, 2009.
  - D. Animal Control Report for the month of August, 2009.
  - E. Acknowledge Receipt of the Parks & Recreation Report for the month of August, 2009.
  - F. Acknowledge Receipt of the Library Report & Board Minutes for August, 2009.
  - G. Acknowledge Receipt of the Police Department Report for the month of August, 2009.
- 5. MATTERS FROM THE MAYOR.**
  - H. Requesting Resumes for the position of Parks & Recreation Advisory Committee Alternate Member.
  - I. Re-appointment of Interim Police Chief Charles Swanberg.
- 6. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 7. MATTERS FROM THE ATTORNEY.**

None.
- 8. MATTERS FROM THE ADMIN/PLANNER.**
  - J. Census Report.
  - K. Review of the Town of Edgewood Sub-Committees.
  - L. Review of the Sewer Rate Ordinance.
  - M. Approval for the Public Works Building.
  - N. Evaluation of Acquisition of Wastewater Plant at Wal-Mart.
- 9. PUBLIC COMMENTS. (Limit to 2 minutes per person).**

**Note: If you plan to testify under Public Hearings, please do not sign up for this topic.**
- 10. RESOLUTIONS.**
  - O. Resolution No. 2009-35 – Residential Anti-Displacement & Relocation Assistance Plan.

**11. PUBLIC HEARING.**

**Legislative Procedure: Certification that Public Notice of these Meetings have been posted as required:**

P. Resolution No. 2009-36 – Adoption of the 2011 – 2015 Infrastructure Capital Improvement Plan (I.C.I.P.)

Q. Amendment to Ordinance No. 2006-10 to include Section 30-31-23 – Controlled Substances; possession prohibited.

**12. REQUEST FOR PROPOSAL – Wind Energy Project – Design & Installation of a Municipal Wind Turbine Generator.**

**13. CALL FOR PUBLIC HEARING – Amendment to Ordinance No. 2008-01 Traffic Uniform Code - Article 7 and Article 12.**

**14. FINANCE & ADMINISTRATION.**

R. Approval of Town Bills for the month of August 2009.

S. Approval of the Financial Report for the month of August, 2009.

**15. ANNOUNCEMENTS & CALENDAR REVIEW.**

T. Regular Council Meeting October 7, 2009 @ 6:30 P.M.

U. Regular Council Meeting October 21, 2009 @ 6:30 P.M.

V. Ground Breaking Ceremony for the Athletic Fields at Section 16 on Tuesday, September 22, 2009 @ 9:00 A.M.

**16. FUTURE AGENDA ITEMS (10-07-09)**

W. Public Hearing – Wind Turbine Ordinance.

X. Review of Agreement between the Town of Edgewood/Santa Fe County on Sewer Funding.

**17. ADJOURN.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.

Please contact the Town Clerk at (505)286-4518, or by e-mail at [clerk@edgewood-nm.gov](mailto:clerk@edgewood-nm.gov) if a summary or other type of accessible format is needed.

**The complete council packet may be viewed on the web, visit [www.edgewood-nm.gov](http://www.edgewood-nm.gov) click on Agendas, Meetings & Minutes.**